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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: REF PROPERTIES, LLC

Company ID: 0572285 State of origin: Kentucky

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Principal Office

409 WEST MAIN STREET CUMBERLAND, KY 40823

Registered Agent Name/Address

G. CLIFF STIDHAM, ESQUIRE 401 LEWIS HARGETT CIRCLE SUITE 250 LEXINGTON, KY 40503

Members/Managers

Manager VERNON J COLE 2121 TABORLAKE CIRCLE, LEXINGTON, KY 40502

Signatures

Signature Vernon J. Cole Manager